

CASCADE COUNTY WORK SESSION MINUTES
COMMISSION CHAMBERS COURTHOUSE ANNEX

Minutes of Work Session		
These minutes are paraphrased and reflect the proceedings of the Board of Commissioners. MCA 7-4-2611(2) (b). These minutes are in draft form until officially approved by the Commission at the October 28, 2014 meeting.	Date: October 8, 2014	Time: 2:00 p.m.
Board of Cascade County Commissioners: Chairman Bill Salina present, with Commissioner Jane Weber and Commissioner Joe Briggs excused.		
Attendees: Dewey Goering, Brian Hopkins, Susan Conell, Robert Hamud, Tonya Huston, Kim Theil-Schaaf, Tina Hoebelheinrich, Tom Yashenko, Sean Higginbotham, Bonnie Fogerty and Marie Johnson. Public: Norman Anderson		
<u>Consent Agenda Item(s)</u>	Purpose	Department
Proclamation Domestic Violence Awareness and National Crime Prevention Month – YMCA Week Without Violence October 13 th – 17 th , 2014	Proclaim	Commissioners
Proclamation National Red Ribbon Week October 23 rd -31 st , 2014	Proclaim	Commissioners
Resolution 14-90 Rural Fire Department to establish budget in the Volunteer Fire Assistance Grant	Budget appropriation in the amount of \$8,000	Commissioners
Resolution 14-91 Fleet Management unanticipated fund from insurance revenue from insurance payments	Budget appropriation in the amount of \$132, 436	Public Works
Resolution 14-92 Homemaker program for administration and home delivered meals	Budget appropriation in the amount of \$16,408	Aging Services
Resolution 14-93 Respite Older American Program	Budget appropriation in the amount of \$10,750	Aging Services
Resolution 14-96 For property owners within the Flood/Gannon Road Rural Improvement District due to no maintenance provided	Refunded of maintenance fees to taxpayers	Commissioners
Resolution 14-97 Fire Council receives funds from issuance of burn permits	Budget appropriation in the amount of \$22,000	Commissioners
Resolution 14-99 Montana Expo Park for Jr. Livestock revenue and expenses from donations	Budget appropriation in the amount of \$54,952	Commissioner
Contract 14-94 Sandra Jean Klasner for the Stockett solid waste site	Lease agreement in the amount of \$1,500 annually	Commissioners
Contract 14-150 Teamsters Local Union #2 and the Cascade County IT department	Collective Bargaining Agreement	Human Resources

CASCADE COUNTY WORK SESSION MINUTES
COMMISSION CHAMBERS COURTHOUSE ANNEX

Minutes of Work Session		
-------------------------	--	--

Contract 14-151 Harmon Consulting to assist with accounting and financial matters	Contract @ \$115.00 per hour effective October 14, 2014 – June 30, 2015	Commissioners
Contract 14-152 Sankey Rodeo Company Five (5) night PRCA rodeo in 2015	One year extension on contract R0250935	ExpoPark
Contract 14-153 Qwest Corporation dba CenturyLink QC	Ethernet service agreement	
City County Health Department		
Resolution 14-83 MIECHV Maternal Infant Early Childhood Home Visiting	Budget appropriation in the amount of \$110,560	CCHD
Resolution 14-86 DEQ Air Quality Emissions	Budget appropriation in the amount of \$2,029.00	CCHD
Resolution 14-87 DEQ Air Quality funds	Budget appropriation of \$11,705	CCHD
Resolution 14-95 Environmental Health fund from DPHHS	Budget appropriation of \$111,402	CCHD
Resolution 14-98 WIC program	Budget appropriation of \$258,859 to establish budget	CCHD
Contract 14-141 Memorandum of Understanding with Great Falls Public Schools	Maternal Infant Early Childhood Home Visiting contract for services in the amount of \$26,253.91	CCJD

Community Health Care Clinic

Resolution 14-94 Funds from Benefis to provide prescription assistance for \$8,750.00

Agenda Item #1	Department	Presenter
Item #1 Resolution 14-89 CDBG application for Neighbor Works for Non-Competitive Housing Rehab Program	Commission	Sheila Rice

CASCADE COUNTY WORK SESSION MINUTES
COMMISSION CHAMBERS COURTHOUSE ANNEX

<p><u>Public Comment:</u> None</p> <p>On any public matter that is not on the meeting agenda and that is within the Commissioners' jurisdiction. (MCA 2-3-10) <u>Adjournment:</u> Chairman Salina closed the work session meeting at 2:20 p.m.</p> <p><u>Next Meeting:</u> The next meeting will be a Commission meeting on April 22, 2014 at 9:30 a.m. at the Courthouse Annex in Room 111. <i>October 22, 2014</i></p>		
--	--	--